

TOWN OF MANSFIELD TOWN COUNCIL MEETING Monday, January 13, 2014 COUNCIL CHAMBERS AUDREY P. BECK MUNICIPAL BUILDING 7:30 p.m.

AGENDA

CA	ALL TO ORDER	Page		
RC	OLL CALL			
AF	APPROVAL OF MINUTES1			
OF	PPORTUNITY FOR PUBLIC TO ADDRESS THE COUNCIL			
RE	EPORT OF THE TOWN MANAGER			
RE	EPORTS AND COMMENTS OF COUNCIL MEMBERS			
OL	OLD BUSINESS			
1.	Water Supply Project/Agreement between the Town of Mansfield and Connect Water Company (CWC) (Item #1, 12-09-13 Agenda)			
2.	Deed Adjustment – Wilbur Cross Way at Supermarket Southeast Corner (Item 12-09-13 Agenda)			
3.	Community/Campus Relations (Item #4, 12-09-13 Agenda) (Oral Report)			
4.	Storrs Center Update (Item #8, 11-12-13 Agenda) (Oral Report)			
NE	NEW BUSINESS			
5.	Meeting with State Legislators re 2014 Legislative Session and Related Issues	109		
6.	Resolution to Approve \$500,000 Small Town Economic Assistance Program (STEAP) grant for the Mansfield Town Square	125		
7.	UCONN Main Accumulation Area Environmental Impact Evaluation (EIE)	141		
8.	Comprehensive Annual Financial Report	155		
9.	Appointment of Municipal Representative to Mansfield Downtown Partnership Board of Directors			
10). Town Manager's Goals	159		
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RE	EPORTS OF COUNCIL COMMITTEES	165		
DE	EPARTMENTAL AND ADVISORY COMMITTEE REPORTS (<u>www.MansfieldCT.gov</u>)			
PE	PETITIONS, REQUESTS AND COMMUNICATIONS			
12	2. T. Luciano (12/08/13) re: President Herbst's letter	167		
13	3. T. Luciano (12/19/13) re: Draft Water Supply Agreement between the Town and CWC			

14.	T. Luciano (01/03/14) re: NextGen Connecticut & Town of Mansfield	.171
15.	M. Hart re: Statutory references delineating powers given to the Town Manager/Chief Executive Officer	.173
16.	Legal Notice: Comprehensive Annual Financial Report for Regional School District #19	.201
17.	Press Release: 2014/15 Non-Profit Agency Grant Application Available	.203
18.	Regional School District #19 Board of Education District Budget Sharing Information Meeting	.205
19.	State of Connecticut re: Comptroller Lembo Says State Budget Outlook Continues to Slowly Improve	.207
20.	State of Connecticut Office of Policy and Management re: boundaries of logical planning regions	.211
21.	CCM re: Prescription Discount Card Program Results for Town of Mansfield	.213
22.	COST re: Connecticut Town Meeting	.215
23.	Mansfield Minute – January 2014	.219
24.	Connecticut Water: In Your Community – December 2013	.223
FUT	URE AGENDAS	
EXE	ECUTIVE SESSION	
25.	Sale or purchase of real property, in accordance with CGS §1-200(6)(D)	
ADJ	JOURNMENT	